

Town of Merton  
Town Board Meeting  
Minutes of October 24, 2022

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes-September 26 & September 12, 2022. A motion to approve the minutes was made by Herrick/Olson. Motion carried.
- Minutes- October 13 & October 6, 2022. A motion to approve the minutes was made by Fleming/Morris. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, DPW Director Griffin, and Clerk Hann. Absent: Attorney Murn, Treasurer Kempen  
Also, in attendance: Jim Spyers-Duran, Tim Hamilton, Dennis & Yvonne Lindl, Todd Gehring, Debra Tobolt, Bryan & Nancy Garness.

Citizen Comments and Concerns: Nancy Garness talked to the board being exempt from the collection Fee.

Old Business:

Consider/Act on Resolution Establishing the Annual Charge per residential unit for Solid Waste and Recycling Collection Fee. Clerk Hann review the cost that will be charged by GFL for 2023 and determine a charge per residential unit. A motion to approve the Annual Charge per residential unit for Solid Waste and Recycling Collection Fee at \$293.72 by resolution was made by Morris/Olson. Motion carried.

Consider/Act on Waiving Solid Waste and Recycling Collection Fee from 2022 Real Estate Tax Bill. Clerk Hann clerk stated as part of the town wide garbage all residents that have property in the town must be part of the town wide waste and recycling program. Nancy Garness spoke to the board on her request to waive the collection fee on the 2022 tax bill. Debra Tobolt spoke on her situation. Todd Gehring requested an exemption. Dennis Lindl stated that they have three seasonal cottage and one fee is put on one cottage. Clerk Hann read the other requests for the board. A motion to a prove waiving the fee for Kuhtz, Lindl, Suitus, Gehring, Garness was made by Fleming/Herrick. Motion carried.

New Business:

Consider/Act on Merton Fire Department Budget for 2023. Jim Spyers-Duran and Tim Hamilton from the MCFD presented the budget to the board and answered questions from the board. The department is getting a new grant for a new ATV at no cost to the municipalities. Chairman Klink asked to bring the budget back around to the next board meeting and have Chief Paral get the information that was asked for. No action taken.

Consider/Act on Dredging Related Charges for North Lake Management District. Chairman Klink as the board to review the charges and asked the removing the initial engineering meeting. A motion to waive the initial \$650 engineering fee for North Lake Management District was made by Herrick/Morris. Motion carried.

Consider/Act on Claim from Monches Rec for Wind Damage on Windscreen. Clerk Hann presented information on the damage that was done at Monchese Park. A motion to approve submitting a claim to the Town Insurance policy for damage at Monches Park was made by Morris/Fleming. Motion carried.

Consider/Act on Assessor Contract with Assessment Technologies of Wisconsin LLC. No representative was available to speak. No action taken.

Consider/Act on Accepting Legacy Hills Development New Addition to Kilbourn Road as a Town Road. A motion to approve accepting Legacy Hills Development New Addition to Kilbourn Road as a Town Road as starting the one-year warranty period was made by Morris/Herrick. Motion carried.

Consider/Act on Shared Services with Village of Chenequa for Snow Plowing and Tree Trimming. DPW Director explained the shared services the Town of Merton did with the Village of Chenequa. A motion to approve the share services with the Village of Chenequa between snow plowing and tree trimming was made by Herrick/Fleming. Motion carried.

Consider/Act on Part Time Employee for Town Hall. Clerk Hann stated that a position opened back up at the town hall. A motion to approve part time employee Ann Kleinhans was made by Fleming/Herrick. Motion carried.

Consider/Act on Becoming a Participant in ETF Group Income Continuation Insurance Program. No Action Taken.

Clerk, Board, Highway, Treasurer and Attorney Reports. Griffin talked about the Bell property on Beaver Lake Road and work being done by the property owner. Morris stated that there is Towns Association County meeting on October 26.

Vouchers as Presented - A motion to approve the vouchers as presented was made by Herrick/Olson. Motion carried.

Quarterly Report - A motion to approve quarterly report was made by Herrick/Olson. Motion carried.

Journal Entries as Presented - A motion to approve the journal entries as presented was made by Morris/Herrick. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 8:24 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk